

I hereby give you notice that the Parish Council Meeting of the Southery Parish Council will be held on Wednesday 10th April 2024 At 7.00 pm in the Southery Village Hall

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Members of the Public and Press Welcome to Attend

Agenda published: 3rd April 2024 and Circulated to Borough and County Councillor Martin Storey

Gail Robinson

Clerk to Southery Parish Council and Financial Responsible Person Email: parishclerk1@hotmail.co.uk

AGENDA

- 1. To record the names of those present
- 2. To consider and approve apologies for absence
- 3. To receive Declarations of Interest on Agenda Items and Dispensation Requests
- 4. To confirm as a correct record the Minutes of the Ordinary Meeting of the Parish Council held on 13th March 2024
- 5. To receive presentation and information from Anglian Water representative
- 6. Public Comments / Questions on Parish Issues.

 An opportunity for public comments and questions. Items relevant to the agenda will be incorporated into later discussions. All new items will be noted for the next meeting.
- 7. Matters Arising (Clerks Report)
 - Notice board
 - Orchard Way lighting
 - Football/playing field lighting
 - Feedback on items reported to Highways and the lighting contractor
- 8. To receive an update from County or Borough Councillors
- 9. To consider the cemetery entrance
- 10. To note any Councillor concerns or items for the next meeting and note items forward work programme including to monitor the verges coming into the village
- 11. To approve any Handyman work to be undertaken
- 12. To review work of the Ground Maintenance and consider payment schedule for work completed

- 13. To consider the 'Beat the Bill' event
- 14. To consider financial business
 - a. To receive bank account balances
 - b. To receive details of income received
 - c. To consider the recommended payments, and agree those in line with the budget
 - d. To note the progress with the bank mandate change
 - e. To appoint Internal Auditor for 2023/24
- 15. To receive general correspondence via email during the month and consider any further actions required:
- 16. To consider planning items

Applications

Any applications that appear on the Borough Council planning portal up to the date of the meeting that require the consultation of the Parish Council will be considered by the Councillors at their scheduled meeting, even if they are not listed below.

Decisions

Correspondence

- 17.To Note Date of next meeting Wednesday 8th May 2024 at 7pm in the Southery Village Hall
- 18.To resolve to the moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1 (2)
 - a. To consider quotes for work required